PAGE 1 / 41

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3		For An	_	ized Comr	nittee			Office	e Use Only		
1. NAME OF COMMITTEE (in	full)	TYPE OR PRIN	Τ ▼		mple: If typing	g, type	12FE4M5	5			
Espaillat for C	ongres	S							1		
ADDRESS (number ar	nd street)	210 Sherman	Avenue								
Chapte if slife	four.mt	Suite B									
Check if did than previous reported. (A	usly	New York		NY 10034							
2. FEC IDENTIFIC	CATION	NUMBER ▼		CITY			STATE A		ZIP CODE A STATE ▼ DISTRICT		
C C0051836	65			IS THIS REPORT	× NEW (N)	OR	AMENI (A)	DED	NY 13		
4 TVDE OF DE	DODT "	21 0)	l								
4. TYPE OF RE(a) Quarterly R	·	Snoose One)	(b)	12-Day PRE -	Election Repo	rt for the:					
					Primary (12P)		General (12G)	Runoff (12R)		
April 15	Quarterly	y Report (Q1)			Convention (1	12C)	Special (1	12S)			
July 15	Quarterly	Report (Q2)	M M / D D /)								
X Octobe	r 15 Quar	terly Report (Q3)		Election on	M M /				in the State of		
January	/ 31 Year-	End Report (YE)	(c) 3	 30-Day POS1	-Election Rep	ort for the:					
					General (30G)		Runoff (3	0R)	Special (30S)		
Termina	ition Repo	ort (TER)		Election on	M M /	D D /	Y		in the State of		
5. Covering Period	М	07 / D 01		015 Y	through	M M M 09	/ D D /		Y Y Y Y 2015		
I certify that I have e	examined	this Report and t	o the be	est of my kno	owledge and b	pelief it is tr	ue, correct an	d com	plete.		
Type or Print Name	of Treasu	rer Mr. Rafael La	antigua								
Signature of Treasure	er <u>M</u>	r. Rafael Lantigua			Electronically I	Filed] [Pate 10	/	15 /		
NOTE: Submission of	false, erro	oneous, or incompl	ete infor	mation may s	ubject the per	son signing t	his Report to t	the per	nalties of 2 U.S.C. §437g.		
Office Use								FI	EC FORM 3		
Only									Revised 02/2003)		

SUMMARY PAGE

FEC Form 3 (Revised 02/2003)

of Receipts and Disbursements

PAGE 2 / 41

Write or Type Committee Name

09 30 2015 01 2015 Report Covering the Period: From: To: **COLUMN B COLUMN A Election Cycle-to-Date** This Period Net Contributions (other than loans) **Total Contributions** (a) 16615.00 37056.00 (other than loans) (from Line 11(e)) (b) Total Contribution Refunds 17600.00 36940.00 (from Line 20(d)) (c) Net Contributions (other than loans) -985.00 116.00 (subtract Line 6(b) from Line 6(a)) Net Operating Expenditures (a) Total Operating Expenditures 70.00 6236.05 (from Line 17) (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 70.00 6236.05 (subtract Line 7(b) from Line 7(a)) Cash on Hand at Close of 5972.16 Reporting Period (from Line 27)..... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D) 10. Debts and Obligations Owed BY the Committee (Itemize all on 96445.66 Schedule C and/or Schedule D).....

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 12/2003)

PAGE 3 / 41

Write or Type Committee Name

Espaillat for Congress

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date		
11. (CONTRIBUTIONS (other than loans) FROM:				
((a) Individuals/Persons Other Than				
	Political Committees (i) Itemized (use Schedule A)	15500.00	35050.00		
	(ii) Unitemized	1115.00	2006.00		
	(iii) TOTAL of contributions from individuals	16615.00	37056.00		
(b) Political Party Committees	0.00	0.00		
((c) Other Political Committees (such as PACs)	0.00	0.00		
	(d) The Candidate(e) TOTAL CONTRIBUTIONS	0.00	0.00		
	(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	16615.00	37056.00		
	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00		
3.	LOANS:				
(a) Made or Guaranteed by the Candidate	0.00	0.00		
((b) All Other Loans	0.00	0.00		
((c) TOTAL LOANS (add Lines 13(a) and (b))	0.00	0.00		
	OFFSETS TO OPERATING				
	EXPENDITURES Refunds, Rebates, etc.)	0.00	0.00		
	OTHER RECEIPTS Dividends, Interest, etc.)	0.00	442.92		
	TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) Carry Total to Line 24, page 4)	16615.00	37498.92		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 41

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	70.00	6236.05
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19.	LOAN REPAYMENTS:		
	(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
	(b) Of All Other Loans	0.00	0.00
	(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0.00	0.00
20.	REFUNDS OF CONTRIBUTIONS TO:		
	(a) Individuals/Persons Other Than Political Committees	17600.00	36940.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees (such as PACs)	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	17600.00	36940.00
21.	OTHER DISBURSEMENTS	0.00	1900.00
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	17670.00	45076.05
	III. CASH SI	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPO	DRTING PERIOD	7027.16
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	16615.00
25.	SUBTOTAL (add Line 23 and Line 24)		23642.16
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	17670.00
27.	CASH ON HAND AT CLOSE OF REPORTIN (subtract Line 26 from Line 25)	IG PERIOD	5972.16

: 97 'A - G7 9 @ 5 B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC F H Z G7 < 98 I @ 'C F' + H9 A - N5 H-C B

Form/Schedule: F3N Transaction ID:

excessive general election contributions refunded; Bernard Spitzer refunded 10/14/15 after close of cycle to be reflected in next report

Form/Schedule: Transaction ID:

TOTAL This Period (last page this line number only).....

mage# 201510159003085314			
SCHEDULE A (FEC Form 3) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 6 OF 41 (check only one) X 11a
Any information copied from such Reports and or for commercial purposes, other than using the			person for the purpose of soliciting contributions be to solicit contributions from such committee.
NAME OF COMMITTEE (In Full) Espaillat for Congress			
Full Name (Last, First, Middle Initial) Ranju Batra Mailing Address 44 Aberfoyle Rd			Date of Receipt
City New Rochelle	State NY	Zip Code 10804-3624	08 26 2015 Transaction ID : VNJ3JE341A3
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period
Name of Employer	Occupation		1000.00
Receipt For: 2014 Primary General Other (specify)	Election Cy	vcle-to-Date	
Full Name (Last, First, Middle Initial) Jose Castillo Mailing Address 115 Hamilton Pl			Date of Receipt
City New York	State NY	Zip Code 10031-6816	08 30 2015 Transaction ID : VNJ3JE341V8
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period
Name of Employer	Occupation		2000.00
Receipt For: 2014 Primary General Other (specify) Debt Primary 2014	Election Cy	/cle-to-Date 2000.00	
Full Name (Last, First, Middle Initial) Raysa Castillo Mailing Address as a Castrici Rud			Date of Receipt

Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Raysa Castillo Mailing Address 250 Cabrini Blvd 27 2015 Apt 8A City State Zip Code Transaction ID: VNJ3JE34005 NY New York 10033-1160 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation Castillo & Associates, P.C. Lead Attorney/C.E.O Receipt For: 2014 Election Cycle-to-Date Primary General debt retirement 500.00 Other (specify) Debt Primary 2014 3500.00 SUBTOTAL of Receipts This Page (optional).....

FOR LINE NUMBER: **PAGE** 7 OF 41 (check only one) 11a 11b 11d 11c Detailed Summary Page 12 13a 13b

Use separate schedule(s) for each category of the Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Ibrahima Cisse Date of Receipt Mailing Address 1760 2nd Ave 2015 27 City State Zip Code Transaction ID: VNJ3JE342C2 NY 10128-5329 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 250.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Luis Ernesto Ducasse Date of Receipt Mailing Address 1501 Broadway Ste 410NEW 30 2015 City State Zip Code Transaction ID: VNJ3JE341H9 New York NY 10036-5601 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 400.00 Name of Employer Occupation Director de Deportes y Coordinador Consulado General de la Republica Domi Receipt For: 2014 Election Cycle-to-Date | Primary General 400.00 Other (specify) Full Name (Last, First, Middle Initial) Erika Fuertes Date of Receipt Mailing Address 1221 Fteley Ave 2015 30 City State Zip Code Transaction ID: VNJ3JE341K4 NY Bronx 10472-4403 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Debt Primary 2014 1650.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 8 OF 41 Use separate schedule(s) (check only one) 11a 11b 11d 11c 12 13a 13b 14

for each category of the ITEMIZED RECEIPTS Detailed Summary Page Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) C/o MirRam Group Date of Receipt Mailing Address 156 W 56th St 80 2015 30 City State Zip Code Transaction ID: VNJ3JE341Z9 NY 10019-3800 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 1000.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) Aurelio Henriquez Date of Receipt Mailing Address 4 Ann Pl 19 2015 City State Zip Code Transaction ID: VNJ3JE340Q6 Monroe NY 10950-4302 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation Polysomnographer Self employed Receipt For: 2014 Election Cycle-to-Date Primary General debt retirement 300.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Paloma Hernadez Date of Receipt Mailing Address 2477 Grand Ave 2015 30 City State Zip Code Transaction ID: VNJ3JE34215 NY Bronx 10468-5171 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General Other (specify) 1000.00 2300.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: **PAGE** 9 OF 41 Use separate schedule(s) (check only one) 11a 11b 11c 11d Detailed Summary Page 12 13a 13b

for each category of the Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Amarilis Jacobo Date of Receipt Mailing Address 98 Eisenhower Dr 2015 27 City State Zip Code Transaction ID: VNJ3JE33ZW3 NY 10710-1210 Yonkers FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 500.00 Name of Employer Occupation Self Dentist Receipt For: 2014 Election Cycle-to-Date Primary General debt retirement 500.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Samuel Jones Date of Receipt Mailing Address 543 W 141st St 27 2015 Citv State Zip Code Transaction ID: VNJ3JE342D0 New York NY 10031-7026 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 250.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Mario Leger Date of Receipt Mailing Address 125 W 109th St 2015 24 City State Zip Code Transaction ID: VNJ3JE34162 NY New York 10025-2542 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 450.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 450.00 Other (specify) Debt Primary 2014 1200.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

υı	tor commercial purposes, other than using the	name and address of any political committee	to solicit contributions from such confimittee.
	NAME OF COMMITTEE (In Full) Espaillat for Congress		
۱.	Full Name (Last, First, Middle Initial) Alfredo Lopez Mailing Address 13569 SW 62nd St		Date of Receipt
	City Miami FEC ID number of contributing federal political committee.	State Zip Code FL 33183-5161	08 22 2015 Transaction ID : VNJ3JE34188 Amount of Each Receipt this Period
	Receipt For: 2014 Primary General Other (specify) Debt Primary 2014	Occupation Election Cycle-to-Date 300.00	300.00
3.	Full Name (Last, First, Middle Initial) Carolina D Los Angeles Mailing Address 666 W 162nd St Greenwich City New York	State Zip Code NY 10032-4502	Date of Receipt M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	FEC ID number of contributing federal political committee. Name of Employer	Occupation	Amount of Each Receipt this Period
	Receipt For: 2014 Primary General Other (specify)	Election Cycle-to-Date	
) .	Full Name (Last, First, Middle Initial) Anaisa Rodriguez Mailing Address 94 W Prospect St City Nanuet	State Zip Code NY 10954-2619	Date of Receipt M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	FEC ID number of contributing federal political committee. Name of Employer First Financial Receipt For: 2014 Primary General Other (specify)	Occupation Manager Election Cycle-to-Date	Amount of Each Receipt this Period 500.00
SI	UBTOTAL of Receipts This Page (optional)		1800.00
T	OTAL This Period (last page this line number o	only)	

NAME OF COMMITTEE (In Full) **Espaillat for Congress**

Mailing Address 4980 Broadway

FEC ID number of contributing

federal political committee.

Name of Employer

Receipt For: 2014

Primary

Mailing Address

City

C.

Other (specify)

Ydanis Rodriguez

FEC ID number of contributing

federal political committee.

Name of Employer

Receipt For: 2014

Primary

Full Name (Last, First, Middle Initial)

Damian Rodriguez

City

New York

First Class

Full Name (Last, First, Middle Initial)

4980 Broadway

General

General

Debt Primary 2014

C

C

TOTAL This Period (last page this line number only).....

Election Cycle-to-Date

FOR LINE NUMBER: PAGE 11 OF Use separate schedule(s) (check only one) for each category of the $|X|_{11a}$ 11b 11c 11d Detailed Summary Page 12 13a 13b Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Date of Receipt 2015 30 State Zip Code Transaction ID: VNJ3JE34107 NY 10034-1650 Amount of Each Receipt this Period 300.00 Occupation President Election Cycle-to-Date 300.00 Date of Receipt 01 2015 State Zip Code Transaction ID: VNJ3JE34249 Amount of Each Receipt this Period 1000.00 Occupation

Other (specify)	1000.00	
Full Name (Last, First, Middle Initial)		
Howard Rosas		Date of Receipt
Mailing Address 2600 Netherland Ave 3005		09 27 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City	State Zip Code	Transaction ID : VNJ3JE33ZX1
Bronx	NY 10463-4801	
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	500.00
Inwood Foot Care	Podiatrist	,
Receipt For: 2014	Election Cycle-to-Date	
Primary General Other (specify) Debt Primary 2014	500.00	debt retirement
SUBTOTAL of Receipts This Page (optional)		1800.00

	FOR LINE NUMBER:				PAGE	1	2 OF	:	41	
Use separate schedule(s)	(che	ck only	or	ne)						
for each category of the Detailed Summary Page	X	11a		11b		11c		11d		_
Detailed Summary Page		12		13a		13b		14		15

	Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.								
	NAME OF COMMITTEE (In Full) Espaillat for Congress								
Α.	Full Name (Last, First, Middle Initial) Julie Santos Mailing Address 40 Richman Plz		Date of Receipt						
	Apt 31K		08 30 2015						
	City Bronx	State Zip Code NY 10453-6414	Transaction ID : VNJ3JE341P8						
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period						
	Name of Employer Yudy Vargas Brokerage	Occupation Manager	, 200,00						
	Receipt For: 2014 Primary General Other (specify) Debt Primary 2014	Election Cycle-to-Date 250.00							
В.	Full Name (Last, First, Middle Initial) Ramon Tallaj		Date of Receipt						
	Mailing Address 25 Clarkson Ct		08 30 2015						
	City Paramus	State Zip Code NJ 07652-5505	Transaction ID : VNJ3JE341Y1						
	FEC ID number of contributing federal political committee.	С	Amount of Each Receipt this Period						
	Name of Employer	Occupation	1000.00						
	St Clare's Family Health Center	MD							
	Receipt For: 2014 Primary General Other (specify)	Election Cycle-to-Date							
<u> </u>	Full Name (Last, First, Middle Initial) Juan Tapia Mendoza		Date of Receipt						
U.	Mailing Address		07 22 2015						
	City New York	State Zip Code NY 10031	Transaction ID : VNJ3JE340X4						
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period						
	Name of Employer Doctor	Occupation	300.00						
	Receipt For: 2014	Election Cycle-to-Date							
	Primary General Other (specify) Debt Primary 2014	300.00							
Г	SUBTOTAL of Receipts This Page (optional)		1550.00						

FOR LINE NUMBER: **PAGE** 13 OF 41 (check only one) 11a 11d 11b 11c 12 13a 13b 14

Use separate schedule(s) for each category of the Detailed Summary Page Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Altagracia Valiente Date of Receipt Mailing Address 765 Riverside Dr 2015 19 Apt 41C City State Zip Code Transaction ID: VNJ3JE340Y2 NY 10032-7358 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 100.00 Name of Employer Occupation A & J La Canastilla Inc President Receipt For: 2014 Election Cycle-to-Date Primary General 150.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Altagracia Valiente Date of Receipt Mailing Address 765 Riverside Dr 09 27 2015 Apt 41C City State Zip Code Transaction ID: VNJ3JE340Z9 New York NY 10032-7358 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 100.00 Name of Employer Occupation President A & J La Canastilla Inc Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Hanoi Veras Date of Receipt Mailing Address 5304 Elsmere Ave 2015 24 City Zip Code State Transaction ID: VNJ3JE341D7 MD Bethesda 20814-1647 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation Receipt For: 2014 Election Cycle-to-Date Primary General 500.00 Other (specify) Debt Primary 2014 700.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 14 OF 41 (check only one) 11a 11b 11d 11c 12 13a

Use separate schedule(s) for each category of the ITEMIZED RECEIPTS Detailed Summary Page Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Paola Veras Date of Receipt Mailing Address 284 W 234th St 80 2015 24 City State Zip Code Transaction ID: VNJ3JE341F3 NY 10463-3711 **Bronx** FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation **CUNY York College** Disability Services Manager/Social Wor Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Date of Receipt B. Mailing Address City State Zip Code FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address City State Zip Code FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General Other (specify) 1000.00 SUBTOTAL of Receipts This Page (optional)..... 15500.00 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3)

	FOR LINE		PAGE	15	OF	41		
Use separate schedule(s)	(check onli	y one)						
for each category of the	X	17		18		19a		19b
Detailed Summary Page		20a		20b		20c		21
ay not be sold or used by any person for the purpose of soliciting contributions ddress of any political committee to solicit contributions from such committee.								

ITEMIZED DISBURSEMENTS Any information copied from such Reports and Statements ma or for commercial purposes, other than using the name and a NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Date of Disbursement Popular community Bank 2015 Mailing Address PO Box 4502 30 09 Zip Code State City Amount of Each Disbursement this Period IL Oak Park 60301 Purpose of Disbursement 70.00 bank fees Transaction ID: VNH4A9ZZJH9 Candidate Name Category/ Type Disbursement For: 2014 Office Sought: House Senate Primary General Other (specify) President State: District: Full Name (Last, First, Middle Initial) Date of Disbursement B. Mailing Address City State Zip Code Amount of Each Disbursement this Period Purpose of Disbursement Candidate Name Category/ Type Office Sought: Disbursement For: House Senate Primary General President Other (specify) State: District: Full Name (Last, First, Middle Initial) Date of Disbursement C. Mailing Address City Zip Code State Amount of Each Disbursement this Period Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Disbursement For: Senate Primary General President Other (specify) State: District: 70.00 SUBTOTAL of Disbursements This Page (optional)..... 70.00

TOTAL This Period (last page this line number only).....

T	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS		Use separate sch for each category Detailed Summan	y of the y Page	FOR LINE NUMBER: PAGE 16 OF 41 (check only one) 17				
	y information copied from such Reports and State for commercial purposes, other than using the na NAME OF COMMITTEE (In Full) Espaillat for Congress								
۹.	Full Name (Last, First, Middle Initial) Sm-Ali Amanollahi Mailing Address	Date of Disbursement M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y							
	Purpose of Disbursement general election refund Candidate Name Office Sought: House Disburse Senate	ment For	X General	010 Category/ Type	Amount of Each Disbursement this Period 2600.00 Transaction ID: VNH4A9ZZJQ6				
3.	State: District: Full Name (Last, First, Middle Initial) Ravenel Boykin Curry IV Mailing Address 106 Central Park S Apt 27A City New York Purpose of Disbursement general election refund Candidate Name Office Sought: House Senate President State: District:	State NY ment For Primary Other (s	Zip Code 10019-1578	010 Category/ Type	Date of Disbursement M M M / D D / Y Y Y Y O9 O2 2015 Amount of Each Disbursement this Period 2600.00 Transaction ID: VNH4A9ZZJP9				
D.	Full Name (Last, First, Middle Initial) Cecilia Kemble Mailing Address 106 Central Park S Apt 27A City State New York NY Purpose of Disbursement general election refund Candidate Name		X General	010 Category/ Type	Date of Disbursement M M M / D D / Y Y Y Y Y 09 03 2015 Amount of Each Disbursement this Period 2600.00 Transaction ID: VNH4A9ZZJJ7				
s	UBTOTAL of Disbursements This Page (optional).				7800.00				

TOTAL This Period (last page this line number only).....

20	CHEDULE B (FEC Form 3)			FOR LINE NUMBER: PAGE 17 OF 41
	-	Use separate sched	` ′	(check only one)
T	EMIZED DISBURSEMENTS	for each category of Detailed Summary		171819a19b
		Solution Guillinary	. ugo	X 20a 20b 20c 21
	y information copied from such Reports and Statements m			
or	for commercial purposes, other than using the name and a	address of any politic	al committe	e to solicit contributions from such committee.
\	NAME OF COMMITTEE (In Full)			
\rangle	Espaillat for Congress			
/	1 5			
	Full Name (Last, First, Middle Initial)			
۸.	Dario A Oleaga			Date of Disbursement
				M M / D D / Y Y Y Y
	Mailing Address 48 Hillcrest Ave			08 19 2015
	City State	Zip Code		Amount of Each Disbursement this Period
	Yonkers NY	10705-1614		
	Purpose of Disbursement			2400.00
	general election refund		010	Transaction ID : VNH4A9ZZJR4
	Candidate Name		Category/	
			Type	
	Office Sought: House Disbursement For	: 2014		
	Senate Primary	X General		
	President Other (s	pecify)		
	State: District:			
	Full Name (Last, First, Middle Initial)			
3	Jona S Rechnitz			Date of Disbursement
٠.				M M / D D / Y Y Y
	Mailing Address 747 3rd Ave			09 03 2015
	City State	Zip Code		Amount of Each Disbursement this Period
	New York NY	10017-2803		
	Purpose of Disbursement general election refund			2400.00
			010	Transaction ID : VNH4A9ZZJK5
	Candidate Name		Category/	
			Туре	
	Office Sought: House Disbursement For			
	Senate Primary	Marian General		
	President Other (s	pecify)		
	State: District:			
	Full Name (Last, First, Middle Initial)			
Э.	Eliot Spitzer			Date of Disbursement
	·			M M / D D / Y Y Y
	Mailing Address 730 5th Ave			09 17 2015
	FI 22			
	-	p Code		Amount of Each Disbursement this Period
		0019-4105		0.100.00
	Purpose of Disbursement general election refund		040	2400.00
			010	Transaction ID : VNH4A9ZZJM3
	Candidate Name		Category/	3
	000		Туре	
	Office Sought: House Disbursement For			
	Senate Primary	∑ General		
	President Other (s	ресіту)		
	State: District:			
				7000.00
s	UBTOTAL of Disbursements This Page (optional)			7200.00
	3 (1 /			

TOTAL This Period (last page this line number only).....

	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS	Use separate sch for each category Detailed Summar	of the	FOR LINE NUMBER: PAGE 18 OF 41 (check only one) 17
	y information copied from such Reports and Statements n for commercial purposes, other than using the name and NAME OF COMMITTEE (In Full)			
\rangle	Espaillat for Congress			
٩.	Full Name (Last, First, Middle Initial) Michel Zaleski			Date of Disbursement
	Mailing Address 300 Central Park W			08 19 2015
	City State New York NY	Zip Code 10024-1513		Amount of Each Disbursement this Period
	Purpose of Disbursement primary overlimit		010	2500.00 Transaction ID : VNH4A9ZZGZ6
	Candidate Name		Category/ Type	
	Office Sought: House Senate President Disbursement Form Primary Other (st	General		
	Full Name (Last, First, Middle Initial)			
3.	Mailing Address			Date of Disbursement
	City State	Zip Code		Amount of Each Disbursement this Period
	Purpose of Disbursement			
	Candidate Name		Category/ Type	
	Office Sought: House Disbursement For Senate Primary Other (s	General		
	State: District: Full Name (Last, First, Middle Initial)			
Э.				Date of Disbursement
	Mailing Address			M M / D D / Y Y Y
	City State Z	ip Code		Amount of Each Disbursement this Period
	Purpose of Disbursement			
	Candidate Name		Category/ Type	
	Office Sought: House Disbursement For Senate Primary Other (s	General		
	State: District:			
s	UBTOTAL of Disbursements This Page (optional)			2500.00

TOTAL This Period (last page this line number only).....

17500.00

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

(Use separate schedule(s) for each

PAGE 19 OF FOR (chec

LINE NUMBER:		
k only one)		9
	$\overline{\mathbf{v}}$	10

41

Excluding Loans		1	numbered line)	X 10
NAME OF COMMITTEE (In Full)			•	
Espaillat for Congres	SS			
A. Full Name (Last, First, Middle Initial) of	Debtor or Creditor			ebt (Purpose):
Sm-Ali Amanollahi			excessive (general election) contribution
Mailing Address				
City State	Zip Code			
Outstanding Balance Beginning This Period	od		Transactio	on ID : VNF5T9HA707
2600.00				
Amount Incurred This Period	Pavm	ent This Period	Outstandin	ng Balance at Close of This Period
	1			
0.00		0.00		2600.00
B. Full Name (Last, First, Middle Initial) of Dennie Beach	ebtor or Creditor			ebt (Purpose): general election) contribution
Mailing Address 1760 2nd Ave Apt 22C				
City State	Zip Code			
New York	NY	10128-5396		
Outstanding Balance Beginning This Period 350.00	od		Transactio	on ID : VNF5T9HA6S3
Amount Incurred This Period	— Paym	ent This Period	Outstandir	ng Balance at Close of This Period
0.00		0.00		350.00
C. Full Name (Last, First, Middle Initial) of	Dobtor or Croditor		Natura of D	ht (D
Ravenel Boykin Curry IV	Deptor of Oreditor			ebt (Purpose): general election) contribution
Mailing Address 106 Central Park S Apt 27A				
City	State	Zip Code		
New York	NY	10019-1578		
Outstanding Balance Beginning This Period	od		Transacti	on ID : VNF5T9HA6Y1
2600.00				
Amount Incurred This Period	Paym	ent This Period	Outstandin	ng Balance at Close of This Period
0.00		0.00		2600.00
1) SUBTOTALS This Period This Page (option	nal)		.	5550.00
2) TOTALS This Period (last page this line nu	mber only)		·	, , , , , , , , , , , , , , , , , , , ,
3) TOTAL OUTSTANDING LOANS from Sche	edule C (last page only)	•	7 7 7

ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA707

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6S3

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Y1

general election contribution to be refunded

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 22 OF FOR LINE NUMBER: (check only one)

:		
		9
	Y	10

41

NAME OF COMMITTEE (In Full)

Espaillat for	[·] Congress
---------------	-----------------------

Espaillat for Congress			
A. Full Name (Last, First, Middle Initial) of Debt Angel Cardenas	or or Creditor		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 1299 Corporate Dr Apt 1505			
City State	Zip Code		
Westbury	NY	11590-6650	
Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HA6M4
100.00			
Amount Incurred This Period	Payn	nent This Period	Outstanding Balance at Close of This Period
0.00		0.00	100.00
B. Full Name (Last, First, Middle Initial) of Debto William S. Friedman	or or Creditor		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 320 Central Park W Apt 18B			
City State New York	Zip Code NY	10025-7659	
	INT	10023-7033	ID WIETTOURS
Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HA722
500.00			
Amount Incurred This Period	Payn	nent This Period	Outstanding Balance at Close of This Period
0.00	7	0.00	500.00
C. Full Name (Last, First, Middle Initial) of Debt Paul Gagliardi	or or Creditor		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 21 Centre St			
City Bronx	State NY	Zip Code 10464-1522	
Outstanding Balance Beginning This Period 700.00			Transaction ID: VNF5T9HA6W5
Amount Incurred This Period	Payn	nent This Period	Outstanding Balance at Close of This Period
0.00		0.00	700.00
SUBTOTALS This Period This Page (optional)			1300.00
TOTALS This Period (last page this line number	r only)		•
TOTAL OUTSTANDING LOANS from Schedule	C (last page onl	y)	>
ADD 2) and 3) and carry forward to appropriat	e line of Summar	y Page (last page only) >

1)

2)

3)

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6M4

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA722

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6W5

general election contribution to be refunded

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 25 OF FOR LINE NUMBER: (check only one)

:		
		9
	X	10

41

	naanig Louilo			, 10
NA	ME OF COMMITTEE (In Full)			
E	Espaillat for Congress			
	A. Full Name (Last, First, Middle Initial) of Debtor	or Creditor		Nature of Debt (Purpose):
	Cecilia Kemble			excessive (general election) contribution
	Occilia Nemble			
	Mailing Address 106 Central Park S			
	Apt 27A			
	City State	Zip Code		
	New York	NY	10019-1578	
	Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HA6P0
	Outstanding Balance Beginning This Feriod			
	2600.00			
	Amount Incurred This Period	Pavr	nent This Period	Outstanding Balance at Close of This Period
	Attourt modified This Feriod	ı ayı	Hone This I chod	Cutstanding Balance at close of This Feriod
	0.00		0.0	00 2600.00
	, ,	,	,	, ,
	B. Full Name (Last, First, Middle Initial) of Debtor of	or Creditor		Nature of Debt (Purpose):
	Metro Strategies			palmcards (East Harlem, Bronx, Base)
	Mailing Address 5030 Broadway			
	Ste 807			
	City State	Zip Code	10001 1000	
	New York	NY	10034-1666	
	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HAV26
	13319.82			
	Amount Incurred This Period	Payr	ment This Period	Outstanding Balance at Close of This Period
	0.00		0.4	00 13319.82
	0.00	,	0.0	13319.02
	O. F. II Name (Local First Middle Letter) of Debter	0 11		1
	C. Full Name (Last, First, Middle Initial) of Debtor	or Creditor		Nature of Debt (Purpose): GOTV literature (palmcards, posters)
	Metro Strategies			GOTV incrature (pairiteards, posters)
	Mailing Address			
	Mailing Address 5030 Broadway			
	Ste 807	State	Zip Code	
	New York	NY	10034-1666	
			10004-1000	T (1 ID VALETTOLIAVA)
	Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HAV18
	6871.82			
		_		
	Amount Incurred This Period	Payr	nent This Period	Outstanding Balance at Close of This Period
	0.00		0.	00 6871.82
	7 7 7	7	7	7 7
1)	SUBTOTALS This Period This Page (optional)			22791.64
'/	CODITION THIS I CHOO THIS I age (optional)			
2)	TOTALS This Period (last page this line number of	only)		. •
-1		····y/ ······		
3)	TOTAL OUTSTANDING LOANS from Schedule C	(last page on	lv)	
٠,	TO THE CONTRACTOR OF STREET	hade page off	· J / · · · · · · · · · · · · · · · · ·	
۵۱	ADD 2) and 3) and carry forward to appropriate I	ine of Summa	ry Page (last nage on	ulv)
¬+)	and of and carry lorward to appropriate i	or ournina		יניי

: 97 'A = G7 9 @ G B9 C I G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F Hz G7 < 98 I @ 'C F ' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6P0

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HAV26

inv. 621

: 97 'A = G7 9 @ G B9 C I G'H9 L H'F 9 @ 5 H9 8 'HC' 5 'F 9 D C F H Z G7 < 98 I @ 'C F' + H9 A = N 5 H = C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAV18

inv. 622 GOTV

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS

(Use separate
schedule(s)
for each
numbered line)

PAGE 28 OF FOR LINE NUMBER: (check only one)

	9
X	10

41

Excluding Loans NAME OF COMMITTEE (In Full)

Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	or Creditor	Nature of Debt (Purpose): Survey/Ad
Mailing Address 5030 Broadway Ste 807		
City State	Zip Code	
New York	NY 10034-1666	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9H9M56
11000.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	11000.00
B. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	or Creditor	Nature of Debt (Purpose): automated calls
Mailing Address 5030 Broadway Ste 807		
City State New York	Zip Code NY 10034-1666	
Outstanding Balance Beginning This Period 2119.44 Amount Incurred This Period 0.00	Payment This Period	Transaction ID: VNF5T9HAEZ7 Outstanding Balance at Close of This Period 2119.44
C. Full Name (Last, First, Middle Initial) of Debtor	r or Creditor	Nature of Debt (Purpose):
Mirram Group LLC		automated calls
Mailing Address 5030 Broadway Ste 807		
City	State Zip Code	
New York	NY 10034-1666	
Outstanding Balance Beginning This Period 2334.58		Transaction ID: VNF5T9HAF05
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	2334.58
1) SUBTOTALS This Period This Page (optional)		15454.02
2) TOTALS This Period (last page this line number	only)	>
3) TOTAL OUTSTANDING LOANS from Schedule (C (last page only)	-
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page only) >

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAEZ7

automated calls

Form/Schedule: SD10

Transaction ID: VNF5T9HAF05

automated calls

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 30 OF FOR LINE NUMBER: (check only one)

	9
X	10

41

NAME OF COMMITTEE (In Full) E

Espaillat for Congress			
A. Full Name (Last, First, Middle Initial) of Debte Cirilo Moronta	Nature of Debt (Purpose): excessive (general election) contribution		
Mailing Address 5 Markham Cir			
City State	Zip Code		_
Englewood	NJ	07631-5039	
Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HA6Q7
1400.00			
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00	7	0.00	1400.00
B. Full Name (Last, First, Middle Initial) of Debto Dario A Oleaga	B. Full Name (Last, First, Middle Initial) of Debtor or Creditor Dario A Oleaga		
Mailing Address 48 Hillcrest Ave			
City State	Zip Code	40705 4044	
Yonkers	NY	10705-1614	
Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HA6R5
2400.00			
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00		0.00	2400.00
	C. Full Name (Last, First, Middle Initial) of Debtor or Creditor Bernardo Pena Mailing Address 280 Renfrew St		
Mailing Address 280 Renfrew St			
City	State	Zip Code	
Methuen	MA	01844-4701	
Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HA730
2600.00			
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00		0.00	2600.00
<u> </u>			6400.00
1) SUBTOTALS This Period This Page (optional)			3 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
2) TOTALS This Period (last page this line number	only)		
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page o	nly)	<u> </u>
4) ADD 2) and 3) and carry forward to appropriate	line of Summ	ary Page (last page only)	· , ,

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Q7

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6R5

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA730

over limit contribution to be refunded

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

33 OF PAGE FOR LINE NUMBER: (check only one)

	9
X	10

41

NAME OF COMMITTEE (In Full) E

Е	spaillat for Congress				
T	A. Full Name (Last, First, Middle Initial) of Debtor	Nature of Debt (Purpose):			
	Jona S Rechnitz				excessive (general election) contribution
Ī	Mailing Address 747 3rd Ave				
f	City State	Zip Code			
	New York	NY	10017-2803		
	Outstanding Balance Beginning This Period				Transaction ID: VNF5T9HA6V9
	5000.00				
	Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period
	0.00	,	,	0.00	5000.00
ŀ	B. Full Name (Last, First, Middle Initial) of Debtor o	or Creditor			Nature of Debt (Purpose):
	Red Horse Strategies				primary day field operation
	Mailing Address 55 Washington St Ste 624				
	City State Brooklyn	Zip Code NY	11201-1062		
-	•	INI	11201-1002		Towns of the ID MISSTOLIATES
	Outstanding Balance Beginning This Period				Transaction ID : VNF5T9HA756
	22000.00				
	Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period
	0.00	7		0.00	22000.00
Ī	C. Full Name (Last, First, Middle Initial) of Debtor or Creditor				Nature of Debt (Purpose):
	Teodoro Regus				excessive (general election) contribution
	Mailing Address 321 Concord Rd				
Ī	City	State	Zip Code		
ŀ	Yonkers	NY	10710-1848		
	Outstanding Balance Beginning This Period				Transaction ID: VNF5T9HA714
	2600.00				
	Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period
	0.00			0.00	2600.00
	1	,	,		
1)	SUBTOTALS This Period This Page (optional)			>	29600.00
2)	TOTALS This Period (last page this line number o	nly)		>	
3)	TOTAL OUTSTANDING LOANS from Schedule C	(last page or	nly)		
4)	ADD 2) and 3) and carry forward to appropriate li	ne of Summa	ry Page (last page	only)	9 9 9

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6V9

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA756

canvas / field operation primary day

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA714

general election contribution to be refunded

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

36 OF PAGE FOR LINE NUMBER: (check only one)

9 **X** 10

41

NAME OF COMMITTEE (In Full)
Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor JONATHAN REZNICK	or Creditor	Nature of Debt (Purpose): digital consulting (may)
Mailing Address 1911 Willow Creek Dr Apt 202		
City State Austin	Zip Code TX 78741-4425	
Outstanding Balance Beginning This Period 1250.00		Transaction ID: VNF5T9HAV01
9 9 9		
Amount Incurred This Period 0.00	Payment This Period 0.00	Outstanding Balance at Close of This Period 1250.00
B. Full Name (Last, First, Middle Initial) of Debtor of Richard Simon	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 1550 S Indiana Ave		
City State Chicago	Zip Code IL 60605-2857	
Outstanding Balance Beginning This Period 2600.00 Amount Incurred This Period 0.00	Payment This Period 0.00	Transaction ID: VNF5T9HA6Z9 Outstanding Balance at Close of This Period 2600.00
C. Full Name (Last, First, Middle Initial) of Debtor Elizabeth Smith	or Creditor	Nature of Debt (Purpose): communication services
Mailing Address 770 5th St NW		
City Washington	State Zip Code DC 20001-2600	
Outstanding Balance Beginning This Period 6000.00		Transaction ID: VNF5T9HA748
Amount Incurred This Period 0.00	Payment This Period 0.00	Outstanding Balance at Close of This Period 6000.00
1) SUBTOTALS This Period This Page (optional)		9850.00
2) TOTALS This Period (last page this line number of	only)	
3) TOTAL OUTSTANDING LOANS from Schedule C	(last page only)	
4) ADD 2) and 3) and carry forward to appropriate I	ine of Summary Page (last page only)	

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAV01

professional services around website, digital media.

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Z9

general election contribution to be refunded2

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA748

communication services

Form/Schedule: Transaction ID:

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 39 OF FOR LINE NUMBER: (check only one)

	9
X	10

41

	ME OF COMMITTEE (In Full)				
E	Espaillat for Congress				
	<u> </u>	. Full Name (Last, First, Middle Initial) of Debtor or Creditor			
	Bernard Spitzer				
	Mailing Address 730 5th Ave	Mailing Address 730 5th Ave			
ł	City State	Zip Code			
	New York	NY	10019-4105		
ı	Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HA6N2	
	2600.00				
	Amount Incurred This Period	Payr	nent This Period	Outstanding Balance at Close of This Period	
	0.00		0.00	2600.00	
	9	7	7		
ľ	B. Full Name (Last, First, Middle Initial) of Debtor	or Creditor		Nature of Debt (Purpose):	
	Eliot Spitzer			excessive (general election) contribution	
	Mailing Address 730 5th Ave				
ŀ	FI 22 City State	Zip Code			
	New York	NY	10019-4105		
İ	Outstanding Balance Beginning This Period			Transaction ID : VNF5T9HA6T1	
	2400.00				
	Amount Incurred This Period	Payr	nent This Period	Outstanding Balance at Close of This Period	
	0.00		0.00	2400.00	
	7	7	7	7 7	
ı	C. Full Name (Last, First, Middle Initial) of Debtor	. Full Name (Last, First, Middle Initial) of Debtor or Creditor			
	Pedro Zamora			excessive (general election) contribution	
-	Marilian Adalas a				
	Mailing Address 9517 32nd Ave				
ı	City	State	Zip Code		
	East Elmhurst	NY	11369-1849		
	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HA6X3	
	500.00				
	Amount Incurred This Period	Payr	nent This Period	Outstanding Balance at Close of This Period	
	0.00		0.00	500.00	
	7 7	7	7	7 7	
1)	SUBTOTALS This Period This Page (optional)			5500.00	
				06445.66	
2)	TOTALS This Period (last page this line number of	only)		96445.66	
٥١	TOTAL OUTSTANDING LOANS from Solve duty	(loot page ==	LA.	0.00	
3)	TOTAL OUTSTANDING LOANS from Schedule C	(iasi page on	y)		
4)	ADD 2) and 3) and carry forward to appropriate	ine of Summa	ry Page (last page only)	96445.66	

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6N2

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6T1

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6X3

general election contribution to be refunded

Form/Schedule: Transaction ID: